

**CITY COMMISSION REGULAR MEETING AGENDA
NOVEMBER 7, 2000 - 6:00 P.M.**

Roll Call

Invocation: Dr. Diane Mann, Pastor, Fourth Avenue Church of God

Pledge of Allegiance

Approval of Minutes and Agenda: October 17, 2000

PRESENTATIONS

1. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
2. The City Manager will present an award to **Thomas Fogan, Beach Patrol Captain**, for his successful efforts in promoting the values of respect and responsibility in the workplace.

CONSENT AGENDA

<p>Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.</p>

Event Agreement – Walk for the Animals

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **The Humane Society of Broward County** to indemnify, protect, and hold harmless the City from any liability in connection with **Walk for the Animals** to be held **Saturday, February 24, 2001 from 8:00 a.m. to 1:00 p.m.**; and further authorizing the closing of the following route: beginning at Esplanade and proceeding east on S.W. 2 Street to Andrews Avenue, north to Broward Boulevard, east on Broward Boulevard to S.E. 3 Avenue, south to East Las Olas Boulevard, west to S.E. 1 Avenue, south to the Riverwalk, where the walkers will continue westward to end at Esplanade, from 9:30 a.m. to 11:00 a.m.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1625 from City Manager.

CONSENT AGENDA

Event Agreement – Holiday Home Tour

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Victoria Park Civic Association** to indemnify, protect, and hold harmless the City from any liability in connection with **Holiday Home Tour** to be held **Saturday and Sunday, December 2 and 3, 2000 from 1:00 p.m. to 6:00 p.m.** in the Victoria Park neighborhood area.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1624 from City Manager.

Event Agreement – Christmas on Las Olas

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with **Christmas on Las Olas** to be held **Tuesday, November 28, 2000 from 5:00 p.m. to 10:00 p.m., and the following Saturdays and Sundays from 10:00 a.m. to 10:00 p.m.: December 9 and 10, December 16 and 17, and December 23 and 24, 2000;** further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue, and S.E. 8 Avenue, S.E. 9 Avenue, and S.E. 10 Terrace from East Las Olas Boulevard north and south to the alley on each side, from 12:00 noon to 11:00 p.m. on Tuesday, November 28, 2000; and further authorizing the closing of S.E. 9 Avenue from East Las Olas Boulevard to the alleys on the north and south side, and S.E. 10 Terrace from East Las Olas Boulevard to the alley on the north side, from Saturday at 8:00 a.m. to Sunday at 11:00 p.m. on the weekends listed above.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1606 from City Manager.

Event Agreement – City Link Music Fest

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **City Link Music Fest** to be held **Friday, December 8, 2000 from 6:00 p.m. to 11:00 p.m.;** and further authorizing the dosing of S.W. 2 Street from S.W. 4 Avenue to S.W. 2 Avenue from 1:00 p.m. Friday, December 8, to 5:00 a.m. Saturday, December 9, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1607 from City Manager.

Tripartite Agreement – Performing Arts Center

Authority (PACA) and Broward County – Fiscal Responsibilities for FY 2000/2001

(M-5)

A motion authorizing the proper City officials to execute a tripartite agreement with PACA and Broward County to delineate fiscal responsibilities for FY 2000/2001.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1666 from City Manager.

CONSENT AGENDA

Disbursement of Funds –
Joint Investigation – O. R. No. 00-6022 - \$3,794.70 U. S. Currency **(M-6)**

A motion authorizing the equitable disbursement of funds in the amount of \$223.21 for each of the 17 law enforcement agencies that participated in the seizure.

Recommend: Motion to approve.

Exhibit: Memo No. 00-10-4 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 00-15609 - \$52,542.88 U. S. Currency **(M-7)**

A motion authorizing the equitable disbursement of funds in the amount of \$3,090.75 for each of the 17 law enforcement agencies that participated in the seizure.

Recommend: Motion to approve.

Exhibit: Memo No. 00-10-5 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 99-67288 - \$19,633.73 U. S. Currency **(M-8)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,090.76 for each of the 18 law enforcement agencies that participated in the seizure.

Recommend: Motion to approve.

Exhibit: Memo No. 00-10-3 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 99-67288 and O.R. No. 99-158000 **(M-9)**

A motion authorizing the equitable disbursement of funds in the amount of \$12,187.38 for each of the law enforcement agencies that participated in the seizure.

Recommend: Motion to approve.

Exhibit: Memo No. 00-10-2 from City Attorney.

Office Lease Agreement – Pavi Management, Inc. -
Redevelopment Services and Marine Facilities Office **(M-10)**

A motion authorizing the proper City officials to execute a lease agreement with Pavi Management, Inc. for the Redevelopment Services and Marine Facilities administrative office located at 408 South Andrews Avenue for a term of one year, effective December 1, 2000 through November 30, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1656 from City Manager.

CONSENT AGENDA

Enterprise Zone (EZ) Loan -

Sixth Street Plaza, Inc. (Maria Freeman and Teresa Jackson)

(M-11)

A motion approving an EZ Loan in the amount of \$147,437.25 to Sixth Street Plaza, Inc.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1566 from City Manager.

**Interagency Agreement and Transfer of Law Enforcement Trust Fund (LETf) -
FY 2000/2001 Youth Motivation Program an Alternative to Suspension (YMP)**

(M-12)

A motion authorizing the proper City officials to transfer \$27,000 from the LETf to Fund 29, Miscellaneous Grants, in support of the YMP; and further authorizing the proper City officials to execute all documents necessary to accept YMP funds in the amount of \$367,729 in support of the YMP.

Funds: Department of Community Affairs \$60,000; School Board of Broward County \$41,673 and "Safe Schools" Grant \$119,056; LETf cash match \$27,000; Local Law Enforcement Block Grant \$50,000; and Community Development Block Grant \$50,000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-905 from City Manager.

**Agreement – Jane Carroll,
Supervisor of Elections of Broward County – Pollworker Services
for 2000 Special Municipal Elections, District III City Commissioner**

(M-13)

A motion authorizing the proper City officials to execute an agreement with Jane Carroll, Supervisor of Elections of Broward County, to provide pollworker services for the 2000 Special Municipal Elections for District III City Commissioner to be held December 5 and 19, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1660 from City Clerk.

**Grant and Transfer of
Law Enforcement Trust Fund – The Starting Place, Inc.
(TSP) - Police Referral Outreach Program for FY 2000/2001**

(M-14)

A motion authorizing the proper City officials to execute a grant agreement with TSP and further authorizing the transfer of \$25,000 from LETf to Fund 29, Miscellaneous Grants, in support of the Police Referral Outreach Program.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1496 from City Manager.

CONSENT AGENDA

Five-Year Capital Improvement Plan (CIP) – FY 2000 through 2005

(M-15)

A motion authorizing the adoption of the five-year Capital Improvement Plan for fiscal years 2000 through 2005.

Funds: See CIP

Recommend: Motion to approve.

Exhibit: Memo No. 00-1361 from City Manager.

**Change Order No. 2 – Florida Environmental Contractors -
Project 10038 – Underground Fuel Storage Tank Facility at Fire Station 54**

(M-16)

A motion authorizing the proper City officials to execute Change Order No. 2 with Florida Environmental Contractors in the amount of \$16,764.15 for additional work on the underground fuel storage tank in Fire Station 54 located at 3200 N.E. 32 Street.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-1439 from City Manager.

**Task Order – Bailey Engineering Consultants -
Project 10307 – Police Gun Range Air Conditioner Replacement**

(M-17)

A motion authorizing the proper City officials to execute a Task Order with Bailey Engineering Consultants in the amount of \$34,300 to provide mechanical and electrical design for the Police Gun Range air conditioning replacement project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1446 from City Manager.

**Revocable License Agreement – Regent Bank – Installation of
Fiber Optic Cable – Alley Between S.E. 3 and 4 Avenues/S.E. 11 and 12 Streets**

(M-18)

A motion authorizing the proper City officials to execute a revocable license agreement with Regent Bank, under certain terms and conditions, for the installation of fiber optic cable in the alley between S.E. 3 and 4 Avenues and S.E. 11 and 12 Streets.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1436 from City Manager.

CONSENT AGENDA

**Contract Award – Coral Tech Associates, Inc. -
Project 10146 – Expansion of City Jail Booking Facility**

(M-19)

A motion authorizing the proper City officials to execute an agreement with Coral Tech Associates, Inc. in the amount of \$99,800 for the expansion of the City Jail booking facility (two additional cells).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1445 from City Manager.

Grant – Broward County – Waste Tire Removal

(M-20)

A motion authorizing the proper City officials to accept a grant in the amount of \$9000 from Broward County for waste tire removal; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1438 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
State	Two year agreement for the purchase of miscellaneous supplies Various/Citywide	W.W. Grainger, Inc. Ft. Lauderdale, FL	<u>Pur-1</u> \$ 65,000.00 (estimated annual total)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1617 from City ManagerRecomm: Award agreement for purchases from vendor in accordance with State of Florida contract discount percentages.

Personal computer purchase plan for FY 2000-01 Admin. Serv./Info. Systems	Various Vendors	<u>Pur-2</u> \$ 354,130.00 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1608 from City ManagerRemarks: The Purchasing Division has reviewed this item and agrees with the recommendation.Recomm: Approve personal computer plan and purchases from Florida State and other competitively bid governmental contracts.

312-8192	Amend current contract to include asbestos abatement PBS/Const. Services	International Salvage, Inc. Davie, FL	<u>Pur-3</u> Unit prices per agreement
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1535 from City ManagerRemarks: The Purchasing Division has reviewed this item and agrees with the recommendation.Recomm: Approve contract amendment.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
202-8368	Three year contract for medical direction services Fire-Rescue	Physician Associates Ft. Lauderdale, FL	<u>Pur-4</u> \$ 50,000.00 (estimated annual total)

Bids Solicited/Received: 10/1 with 3 no bids

Exhibits: Memorandum No. 00-1526 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to lowest responsive and responsible bidder.

712-8386	One year contract for various sports field dressings Parks & Recreation	Crimson Stone Cottondale, AZ Hernandez Trucking (MBE) Miami, FL Matco Stone (WBE) Pompano Beach, FL	<u>Pur-5</u> \$ 21,487.50 13,054.00 <u>5,504.00</u> \$ 40,045.50
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Bids Solicited/Received: 33/5 with 1 no bid

Exhibits: Memorandum No. 00-1538 from City Manager

Recomm: Award to low responsive and responsible bidders.

712-8385	One year contract for soccer officiating services Parks & Recreation	Lauderdale Soccer Club Ft. Lauderdale, FL	<u>Pur-6</u> \$ 13,150.00
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Bids Solicited/Received: 8/1

Exhibits: Memorandum No. 00-1584 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to single responsive and responsible bidder.

PURCHASING AGENDA

Bid No.	Item/Service	Low Responsible Bidder	Amount
			<u>Pur-7</u>
Prop	One year contract for computer hardware/ operating system software maintenance agreement Police	NCR Corporation Dayton, OH	\$ 11,241.12

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1559 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-8</u>
Prop	One year contract for mobile data system maintenance Police	Motorola, Inc. Schaumburg, IL	\$ 20,970.48

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1580 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-9</u>
Broward Co-Op	One year contract for quicklime Public Services	Chemical Lime Mulberry, FL	\$1,347,822.00 (estimated)

Bids Solicited/Received: 6/2 with 4 no bids

Exhibits: Memorandum No. 00-1561 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidder.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-10</u>
612-8364	One year contract for color removal polymer Public Services	Kemiron, Inc. Bartow, FL	\$ 160,650.00 (estimated)

Bids Solicited/Received: 10/1 with 2 no bids

Exhibits: Memorandum No. 00-1576 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to single responsive and responsible bidder.

			<u>Pur-11</u>
	Approval of increase in expenditures for EMS medical supplies Fire-Rescue	Broward County Fort Lauderdale, FL	\$ 60,000.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1604 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve increase in expenditures.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Proposed Speed Humps - N.E. 18 Street Between Dixie Highway and N.E. 8 Avenue

(M-21)

A motion approving the installation of speed humps on N.E. 18 Street between Dixie Highway and N.E. 8 Avenue.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1443 from City Manager.

Proposed Lien Settlements for Code Enforcement Board Cases

(M-22)

A motion authorizing the settlement of the following Code Enforcement Board cases:

1. 9505596 – Arlene Sue Farber, 1120 N.E. 2 Avenue (\$6,000)
2. CE98060593 – Joel Garcia, 1121 S.W. 22 Terrace (\$4,000)

Recommend: Motion to approve.

Exhibit: Memo No. 00-1567 from City Manager.

City Commission Request for Review – Continuation of Nonconforming Status - Delmar Auto Repair (Case No. 16-NC-00)

(M-23)

A motion to set a public hearing date of December 12, 2000 to review the application for continuation of non-conforming status of an auto repair shop in a B-2 zone (see below). This application was reviewed by the Administrative Review Committee October 2, 2000, and approved October 13, 2000.

Applicant: Delmar Auto Repair
Request: Continuation of nonconforming status
Location: 825 Progresso Drive

Recommend: Introduce motion.

Exhibit: Memo No. 00-1600 from City Manager.

Nonprofit Acquisition and Improvement Loan (NAIL) – 100 Black Men of Broward County

(M-24)

A motion authorizing a Nonprofit Acquisition and Improvement Loan (NAIL) for 100 Black Men of Broward County.

Recommend: Introduce motion.

Exhibit: Memo No. 00-1597 from City Manager.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Transfer of General Fund Contingencies (FY 1999/2000) and
and Lease Agreement – Relocation of Office of Community
and Comprehensive Planning – 400 North Andrews Avenue Building**

(M-25)

A motion authorizing the proper City officials to execute a lease agreement for the relocation of the Office of Community and Comprehensive Planning to the 400 North Andrews Avenue building; and further authorizing the transfer \$98,700 from General Fund Contingencies (FY 1999/2000) to Project 10294.331.

Funds: See Memo

Recommend: Introduce motion.

Exhibit: Memo No. 00-1598 from City Manager.

PUBLIC HEARINGS

**Vacate a Portion of N.E. 5 Terrace -
Downtown Flagler Village, Ltd. (PZ Case No. 3-P-00)**

(PH-1)

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 6-2 that the following application be approved. Notice of public hearing was published October 5 and 12, 2000. On October 17, 2000, first reading was deferred to November 7, 2000 by a vote of 5-0.

Applicant: Downtown Flagler Village, Ltd.
Request: Vacate a portion of N.E. 5 Terrace
Location: N.E. 5 Terrace between N.E. 5 Street and N.E. 4 Street

Recommend: Motion to defer first reading to December 12, 2000 at 6:00 p.m.

Exhibit: Memo No. 00-1371 from City Manager.

**Rezone MHP to CB/Allocate Flexibility/
Site Plan Approval – Henderson Clinic of Broward County/
aka Henderson Mental Health Center, Inc. (PZ Case No. 27-ZR-99)**

(PH-2)

At the Planning and Zoning Board regular meeting of September 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published October 26 and November 2, 2000.

Applicant: Henderson Clinic of Broward County/aka Henderson Mental Health Center, Inc.
Request: Rezone MHP to CB/allocate flexibility/site plan approval
Location: 330 S.W. 27 Avenue

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1498 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Rights-of-Way Use Agreement -
Sprint Communications Company L.P., a Telecommunications Services Provider**

(PH-3)

A public hearing to consider an ordinance, pursuant to Sections 8.15 and 8.17 of the City Charter, granting to Sprint Communications Company L.P. the non-exclusive right to occupy the rights-of-way in the City for the placement of telecommunications facilities, and further authorizing the proper City officials to execute a rights-of-way use agreement with Sprint Communications Company L.P. setting forth the terms and conditions of its occupancy of the rights-of-way. Notice of public hearing was published October 26 and November 2, 2000.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1541 from City Manager.

ORDINANCES

Application of Prior Zoning Regulation/B-1 Use

(ULDR Section 47-26A.1) – D & Z Trading Company (PZ Case No. 97-R-00)

(O-1)

At the Planning and Zoning Board regular meeting of August 16, 2000, it was recommended by a vote of 9-0 that the following application be approved. Ordinance No. C-00-64 was published October 5 and 12, 2000, and passed on first reading October 17, 2000 by a vote of 5-0.

Applicant: D & Z Trading Company
Request: Application of prior zoning regulation/B-1 use (ULDR Section 47-26.A.1)
Location: 3053 North Ocean Boulevard

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1595 from City Manager; and
Memo No. 00-1387 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Amend ULDR Section 47-20.14 –

Lighting of Parking Facilities (PZ Case No. 3-T-00); and

Section 47-20.5 – General Design of Parking Facilities (PZ Case No. 6-T-00)

(O-2)

An ordinance amending the Unified Land Development Regulations (ULDR) of the City, amending:

- (1) Section 47-20, "Parking and Loading Requirements," to revise the level of lighting for parking facilities, to restrict glare and illumination onto residentially used properties, to provide for amortization and to revise other sections of the ULDR for consistency with the revisions to Section 47-20. This application was approved at the May 17, 2000 Planning and Zoning Board regular meeting by a vote of 8-0 (PZ Case No. 3-T-00); and
- (2) Section 47-20.5, "General Design of Parking Facilities," to provide widths for access drives and to delete a requirement for a turnaround area for lots with ten (10) spaces or less. This application was approved at the May 17, 2000 Planning and Zoning Board regular meeting by a vote of 9-0 (PZ Case No. 6-T-00).

Ordinance No. C-00-65 was published October 7, 2000, and passed on first reading October 17, 2000 by a vote of 4-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1646 from City Manager; and
Memo No. 00-754 from City Manager.

ORDINANCES

**Amend ULDR Section 47-5.60 –
Residential Office Zoning Districts (PZ Case No. 5-T-00)**

(O-3)

An ordinance amending the Unified Land Development Regulations (ULDR) of the City, amending Section 47-5.60, "Residential Office Zoning Districts," to revise the regulations for yards, maximum floor area, lot coverage, signs, and height of structures in an ROA zoning district. This application was approved at the May 17, 2000 Planning and Zoning Board regular meeting by a vote of 7-2. Ordinance No. C-00-66 was published October 7, 2000, and passed on first reading October 17, 2000 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1647 from City Manager; and
Memo No. 00-1404 from City Manager.

Amend Section 8-76, "Pet Control" – Hours of Canine Beach

(O-4)

An ordinance amending Section 8-76, "Pet Control," of the Code of Ordinances to provide that the hours in which dogs are permitted on the portion of the public beach, known as "Canine Beach," shall be as provided in the Parks and Recreation Rules and Regulations. Notice of proposed ordinance was published October 28, 2000. (Also see Item R-3 on this Agenda)

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1594 from City Manager.

**Amend Ordinance No. C-94-22 – City Contribution for Medical Insurance
Coverage for Nonbargaining Unit (Confidential) General Employees**

(O-5)

An ordinance amending Ordinance No. C-94-22 pertaining to the City contribution for medical insurance coverage for nonbargaining unit Confidential general employees in order to adjust the apportionment of the payment by the City and the employee for the purchase of medical and dental insurance, and providing for participation in the Wellness Incentive Program. Notice of proposed ordinance was published October 28, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1546 from City Manager.

ORDINANCES

Annexation of Property – Prospect Wellfield (Old Texaco Gas Station Site)

(O-6)

An ordinance annexing to the City a parcel of real property known as the Prospect Wellfield located at the northeast corner of Prospect Road and State Road 7 (U.S. 441). Notice of proposed ordinance was published October 28, 2000.

Recommend: Withdrawn (First reading scheduled for November 21, 2000 at 6:00 p.m.)

Annexation of Property –

Konover Property on Broward Boulevard, West of Interstate 95

(O-7)

An ordinance annexing to the City a parcel of real property known as the Konover Property located on the north side of West Broward Boulevard between I-95 and N.W. 27 Avenue. Notice of proposed ordinance was published October 28, 2000.

Recommend: Withdrawn (First reading scheduled for November 21, 2000 at 6:00 p.m.)

RESOLUTIONS

Downtown Development Authority (DDA) Budget and Millage Rate for FY 2000/2001

(R-1)

A resolution approving the DDA's FY 2000/2001 budget and millage rates for operations and debt service.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1614 from City Manager.

Performing Arts Center Authority (PACA) Budget for FY 2000/2001

(R-2)

A resolution approving the PACA budget for FY 2000/2001.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1616 from City Manager.

Amendment to Parks and Recreation Rules and Regulations – Kite Flying on the Beach and Add Fridays to Days Canine Beach is Open

(R-3)

A resolution amending the Parks and Recreation Rules and Regulations to amend Section 4.0, "Nuisances" to add Fridays to the days that Canine Beach is open and to change the hours to 3:00 p.m. to 7:00 p.m. during Eastern Standard Time; and to further amend Section 7.0, "Beach Regulations" to eliminate the prohibition of kite flying on the beach. (Also see Item O-4 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1593 from City Manager.

Acceptance of Various Instruments of Conveyance

(R-4)

A resolution accepting various instruments of conveyance.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1444 from City Manager.

Site Plan Review – RAC-CC – Smith Property Holdings, Inc./ Las Olas Tower, L.L.C. – River House (PZ Case No. 111-R-00)

(R-5)

At the Development Review Committee meeting of July 22, 2000, the following application was reviewed:

Applicant: Smith Property Holdings, Inc./Las Olas Tower, L.L.C.
Request: Site plan review – RAC-CC
Location: 405 S.E. 2 Avenue

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1603 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

RESOLUTIONS

Demolition of Buildings

(R-6)

At the September 21, 2000 meeting of the Unsafe Structures and Housing Appeals Board, it was recommended that the City demolish the following buildings and assess the properties with costs:

- | | |
|---|--|
| <p>(1) 226 S.W. 16 Court
(2) 504 S.E. 15 Street
(3) 731 N.W. 10 Terrace
(4) 920 N.W. 2 Avenue
(5) 3812 S.W. 13 Court (CBS Building)</p> | <p>(6) 3812 S.W. 13 Court, Trailer No. 5
(7) 3812 S.W. 13 Court, Trailer No. 7
(8) 3812 S.W. 13 Court, Trailer No. 12
(9) 3812 S.W. 13 Court, Trailer No. 14</p> |
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Recommend: Introduce resolution.

Exhibit: Memo No. 00-1596 from City Manager.
